

Document E-1; is a three-page memorandum, dated 1/24/63, to Los Angeles District, from Van W. Smart, Division of Regulatory Management, Bureau of Inforcement. Subj; 4093 V, Hubbard E. Meter, FDC 48405. This memorandum is an assignment request for information regarding specific individuals associated with Scientology..

This document is released with deletions. The deletions found in sub-paragraph three on page one, line four on page two, deletions in the second paragraph of sub-paragraph four, and deletions found in line three and four of sub-paragraph five, and deletions found in sub-paragraph seven, consist of identifying characteristics which, if released, would disclose the identity of a confidential source, and disclose the investigative techniques and procedures. These portions are exempt under 5 U.S.C. 552 (b) (7) (D) and (E). The deletions found in lines five, and six, of the first paragraph on page two, consist of the names of specific individuals which, if released, would disclose the identity of a confidential source. This portion is exempt under 5 U.S.C. 552 (b) (7) (D). The deletions found in line six to the end of the paragraph of sub-paragraph five, consists of confidential information which, if released, would constitute an unwarranted invasion of personal privacy. This portion is exempt under 5 U.S.C. 552 (b) (7) (C).

Memorandum

E-1

TO : LOS ANGELES DIVISION

DATE: January 24, 1963

FROM : Division of Regulatory Management
Bureau of EnforcementL. Ron Hubbard
Founding Church of Scientology
Distribution Center, Inc.
Hubbard Dianetics Research
Foundation
Etc.SUBJECT: 4-003 V
Hubbard E Matter
FDC 45425

As part of our investigation of the above individual and subject firms (refer to BEM briefing memorandum of January 24), investigation of the following is desired:

1. Certified copies of corporation papers for the Hubbard Dianetics Research Foundation of California, Inc., which was chartered on 9/5/50 and corporate papers of any related firm.
2. Investigation to date indicates that several tax liens, suits, and other liens and garnishments were filed against the Hubbard Dianetics Research Foundation of California, Inc., in the Los Angeles area during 1950 through present date. Many of the liens and suits are said to remain unsettled. We have no specific information as to the nature of these liens but desire any information you may be able to uncover with certified photostatic copies of the information.
3. In the Superior Court of Los Angeles County on April 23, 1951, an action was taken by Mrs. Sara Northrup Hubbard, wife of L. Ron Hubbard, against Mr. Hubbard on charges of kidnapping of their child, torture and bigamy. This case number is believed to be "A(or H) C35079" filed April 24, 1951. A summons was issued to Mr. L. Ron Hubbard, summons number is D-414,490. Werner and Jackson, attorneys located at 639 South Spring Street, Los Angeles, handled this action. Other individuals who were named in the action have also appeared in various places in our investigation. Information concerning these individuals is desired. These individuals are:

Frank Bernard Dressler

Richard D. DeMille

Vince McGonigel

ASSIGNMENT

date 1-29 Insp AA / OLD

past completed 1-2-7-63 sample

remarks

Of particular interest also is the fact that Mrs. Sara Hubbard on 6/11/51 withdrew all statements which she had made against L. Ron Hubbard. The reasons for this withdrawal are unknown. We suggest investigation of the [redacted] with certified copies of any obtained and contact with [redacted] for any additional information which they may be able to supply. We are also desirous of obtaining information concerning the marriage of Mr. Hubbard to Sara N. Hubbard. The marriage date is said to be August 10, 1946, however location is unknown.

4. Mr. Ralph Kenneth Swanson is an individual who has been connected with the Phoenix Institute of Scientology and the Hubbard Association of Scientology International. He has apparently resided at the following addresses:

2835 North 29th Street, Apt. 3, Phoenix, Arizona.

1749 North 32nd Place, Phoenix, Arizona.

The Phoenix Institute of Scientology was at one time located at 4238 North 32nd Street, Phoenix (October 1953 to January 1954), and the Hubbard Association of Scientology International was located at 636 North 3rd Street, Phoenix, from March 1954 to September 1954. Mr. Ralph Swanson was born in Jacksonville, Florida, on July 3, 1926. [redacted]

5. Mr. Frank Bernard Dessler. This individual has also been connected with L. Ron Hubbard. His only known address is 128 South Camden Drive, Beverly Hills, California. We desire [redacted] check of this individual and determination of his connection with the subject or subject firms. Mr. Dessler is believed to have [redacted]
6. Please visit the offices of the Better Business Bureau in Phoenix, Arizona, and obtain copies of any correspondence or information that they have concerning these organizations or individuals.
7. Also make [redacted] on Mr. James Olson, which is an alias believed to have been used by Mr. L. Ron Hubbard. Mr. Olson's address is 128 South Camden Drive, Beverly Hills, California, which is the same as Mr. Frank Dessler's.

8. We also desire copies of newspaper articles concerning Dianetics, Hubbard or related firms which appeared in the following papers:

The Mirror, Los Angeles, May 1, 1951, page 16.

The Mirror, Los Angeles, April 24, 1951, page 10 and
April 10, 1951.

The Los Angeles Times, April 23, 1951, Part I, page 2.

The Los Angeles Times, May 15, 1951, Part II, page 3.

9. In a December 1962 issue of the firm's Ability magazine, mention is made that the organization has successfully answered the question of practice of psychology. They refer to an attempted prosecution of a California auditor. Any information concerning this action is desirable. Please also obtain information concerning California Psychology laws with respect to this type practice.

Wm. W. Smart
Wm. W. Smart

Enclosures:
cc this memo (2)
Briefing memo 1/24/63

UNITED STATES GOVERNMENT

Memorandum

E-1

TO : LOS ANGELES DISTRICT

DATE: January 24, 1963

FROM : Division of Regulatory Management
Bureau of Enforcement

L. Ron Hubbard
Founding Church of Scientology
Distribution Center, Inc.
Hubbard Dianetics Research
Foundation
Etc.

SUBJECT: 4-093 V
Hubbard E meter
FDC 48405

As part of our investigation of the above individual and subject firms (refer to DIRM briefing memorandum of January 24), investigation of the following is desired:

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2. Investigation to date indicates that several tax liens, suits, and other liens and garnishments were filed against the Hubbard Dianetics Research Foundation of California, Inc., in the Los Angeles area during 1950 through present date. Many of the liens and suits are said to remain unsettled. We have no specific information as to the nature of these liens but desire any information you may be able to uncover with certified photostatic copies of the information.
3. In the Superior Court of Los Angeles County on April 23, 1951, an action was taken by Mrs. Sara Northrup Hubbard, wife of I. Ron Hubbard, against Mr. Hubbard on charges of kidnapping of their child, torture and bigamy. This case number is believed to be "A(or H)C35879" filed April 24, 1951. A summons was issued to Mr. L. Ron Hubbard, summons number is D-414,498. Warner and Jackson, attorneys located at 639 South Spring Street, Los Angeles, handled this action. Other individuals who were named in the action have also appeared in various places in our investigation. Information concerning these individuals (including police checks) is desired. These individuals are:

Frank Bernard Dessler

Richard D. DeMille

-Vince McGonigel

ASSIGNMENT

date 1-29 Insp AA / DLD
completed 2-7-63 sample ded
remarks ded

As S. L.

Of particular interest also is the fact that Mrs. Sara Hubbard on 6/11/51 withdrew all statements which she had made against L. Ron Hubbard. The reasons for this withdrawal are unknown. We suggest investigation of the (court records) with certified copies of any obtained and contact with (the law offices of Warner and Jackson) for any additional information which they may be able to supply. We are also desirous of obtaining information concerning the marriage of Mr. Hubbard to Sara N. Hubbard. The marriage date is said to be August 10, 1946, however location is unknown.

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5. Mr. Frank Bernard Dessler. This individual has also been connected with L. Ron Hubbard. His only known address is 128 South Camden Drive, Beverly Hills, California. We desire (a police record) check of this individual and determination of his connection with the subject or subject firms. Mr. Dessler is believed to have (a police record in California for car theft and a record in Arizona for grand theft. Certified copies of any police records should be obtained.)
6. Please visit the offices of the Better Business Bureau in Phoenix, Arizona, and obtain copies of any correspondence or information that they have concerning these organizations or individuals.
7. Also make (police check) on Mr. James Olsen, which is an alias believed to have been used by Mr. L. Ron Hubbard. Mr. Olsen's address is 128 South Camden Drive, Beverly Hills, California, which is the same as Mr. Frank Dessler's.

8. We also desire copies of newspaper articles concerning Dianetics, Hubbard or related firms which appeared in the following papers:

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The Mirror, Los Angeles, April 24, 1951, page 20 and April 10, 1951.

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The Los Angeles Times, May 15, 1951, Part II, page 3.

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